

Tuesday, December 17, 2019 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Talsma, & Cupples present and accounted for; Vice Chairman Cupples presiding.

Motion by Cupples and seconded by Talsma to adopt Resolution 19-94 a hiring resolution certifying the following appointment to the Auditor for payroll purposes:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
County Attorney	Legal Assistant	Brenda Lillard	\$19.59	Range 51 Step 1 Non-bargaining Hourly Progressive Scale	12/20/2019

YEA: TALSMA & CUPPLES

A complete copy of the resolution is on file in the Office of the Jasper County Auditor.

Motion by Cupples and seconded by Talsma to adopt Resolution 19-95 a hiring resolution certifying the following appointment to the Auditor for payroll purposes:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Sheriff's Office	Deputy Sheriff	Steve Wright	\$28.59	Three Year Rate Non-Progressive Union Scale	01/04/2020

YEA: TALSMA & CUPPLES

A complete copy of the resolution is on file in the Office of the Jasper County Auditor.

Josh Clark with Simpleray Solar Energy presented to the Board a plan that would save the County money on its electric utility bill over the next 20 years in the amount of \$320,021.93 at no cost to the county.

Building and Grounds Director Adam Sparks presented to the Board quotes for a generator at the Courthouse to keep the IT department up and running in case of an electrical outage. The quotes are as follows:

DePenning & Associates, Inc.	\$24,895
Drewis Electric, Inc.	\$21,600
Van Maanen Electric, Inc.	\$27,347.09

Motion by Talsma and seconded by Cupples to approve the purchase of Kohler 30CCL generator & a 30 circuit panel from Drewis Electric, Inc. in the amount of \$21,600.

YEA: CUPPLES, & TALSMA

JEDCO Director, Jeff Davidson, presented an update of JEDCO activities indicating that there was a need for available sites and buildings for future commercial and industrial growth. Davidson also stated that he saw the governments role in economic development was to reduce the risk for the private sector.

Motion by Talsma and seconded by Cupples to approve Supervisors Board Minutes for 12/10/2019.

YEA: CUPPLES & TALSMA

Motion by Cupples and seconded by Talsma to approve claims for the period ending 12/10/2019.

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to appoint Brandon Talsma, Denny Carpenter & Doug Cupples for the year 2020 to the Boards they served on in 2019.

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to amend the agenda to include a report on plans to remodel the newly acquired building located at 315 West Third Street North.

YEA: TALSMA & CUPPLES

A representative of the Architectural firm BBS Architects and Engineers told the Board that they have worked on plans for the building and the Supervisors need to review and eventually approve them.

Motion by Cupples and seconded by Talsma to enter Closed Session in accordance with Iowa Code section 21.5(j) to discuss the purchase or sale of particular real estate.

YEA: TALSMA & CUPPLES

The Supervisors entered back into open session.

Motion by Cupples and seconded by Talsma to adjourn the Tuesday, December 17, 2019 meeting of the Jasper County Board of Supervisors.

YEA: TALSMA & CUPPLES

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Dennis K. Parrott, Auditor

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Doug Cupples, Vice Chairman